

**MEETING AGENDA**  
February 28, 2023, at 4:00 PM  
Best Western, Dayton, WA

[Join the conference call by using this link](#) (hold down "ctrl" to click).

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: **(872-240-4517)** and use the code: **805-180-045#**.

Note: Opening session will begin as shown, all other times are estimates.

Action	<b>4:00 pm</b>	Verify Quorum and approve agenda; Introduction of Guests and Public Comment. Permission to provide public comment can be provided by the Chair during the meeting as well.
Action		Consent Agenda – approve 2 items with one action 1. January 2023 Expenses as follows: (H2SR) RCO: \$49,746.35 (H2FW) LE: \$7,706.80 (H2B4) BPA: \$19,421.03 2. January 24, 2023 Meeting notes
Presentation		Regional Salmon and Steelhead Run Forecasts and Related Updates – Joe Bumgarner, WDFW
Presentation		Mill Creek Fish Monitoring and Proposal – Joe Bumgarner, WDFW
Discussion /Action		Regional Monitoring Certification for Mill Creek Fish Passage Assessment Proposal
Discussion/ Action		Letter of Support for Columbia County Comprehensive Flood Hazard Management Plan Update
Discussion/ Action		Letter of Support for Marine Mammal Protection Act Section 120 Federal Funding
Action		Approve BPA Tucannon Habitat Programmatic 2023 Budget
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• Legislative Update</li> <li>• 2023 SRFB Grant Round Update</li> </ul>
Action	<b>6:00 pm</b>	<b>March 28, 2023</b> , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at <b>4:00 PM</b> .

Handouts: (1) January 24, 2023, Meeting Notes, (2) Budget Documentation January 2023, (3) Letter of Support for Columbia County CFHMP Update, (4) Letter of Support for Marine Mammal Protection Act Funding